

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003758

FILED
Mar 06, 2012
Secretary of State

Entity Name: HARPAGON SARL LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 98-0668484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRUMPY-WARIDEL, FRANCOISE
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: TRUMPY, JOHANNA
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: TRUMPY, MATTHIEU
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANCOISE TRUMPY-WARIDEL

MGRM

03/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date